

PO60000091654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

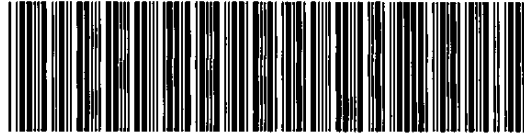
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200079258502

Amend

09/11/06--01007--019 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
RECEIVED
2006 SEP 11 PM 1:12
06 SEP 11 AM 11:04
TALLAHASSEE, FLORIDA

DB
9/11/06

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SERVICIOS BURGHER, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
SERVICIOS BURGUER, CORP.**

2006 SEP 11 PM 1:12

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST: The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

SERVICIOS BURGUER S.A. (DOMINICAN CORP) MONTE CRISTI, DOM. REP	<u>60% SHARES OF STOCK</u> ADD
---	---

HECTOR R. DIAZ 10351 N.W. 45 LN MIAMI, FLORIDA 33178	<u>30% SHARES OF STOCK</u>
---	-----------------------------------

CARLOS M. DIAZ 124 WAVERLY ST. APT#2 YOMKERS, NY. 10701	ADD <u>10% SHARES OF STOCK</u>
--	---

SECOND: The effective date of each amendment's adoption is: JULY 28, 2006

THIRD : The adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. Signed this 28 of JULY, 2006


**HECTOR R. DIAZ
PRESIDENT**